

Clear Form

Print Form

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

## OFFICER/DIRECTOR/SHAREHOLDER CHANGE

Read the Instructions [C017i](#)

1. **ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records:  
DriveTime Automotive Group, Inc.

**CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.**

2. ☒ **OFFICER CHANGE (CHANGE IN OFFICERS)** – Use one block per person -  
To REMOVE an officer - list the name only of the officer being removed and check "Remove officer."  
To ADD an officer - list the name and address of the officer being added and check "Add officer."  
To CHANGE ADDRESS only - list the name and NEW address and check "Address change."  
To CHANGE NAME of existing officer - list the current name, then the NEW name, and check "Name change."  
If more space is needed, complete and attach another [Officer/Director/Shareholder Change form](#).

Donald Reese							
Name currently shown in ACC records				Name currently shown in ACC records			
NEW Name				NEW Name			
1720 W. Rio Salado Parkway				1720 W. Rio Salado Parkway			
Address 1				Address 1			
Address 2 (optional)		AZ		85281		Address 2 (optional)	
Tempe		State or Province		85281		AZ	
City		UNITED STATES		State or Province		Zip	
Country		President/CEO		Country		President/CEO	
Date taking office (optional)				Date taking office (optional)			
Title				Title			
<input type="checkbox"/> Address change <input type="checkbox"/> Add officer				<input type="checkbox"/> Address change <input checked="" type="checkbox"/> Add officer			
<input type="checkbox"/> Name change <input checked="" type="checkbox"/> Remove officer				<input type="checkbox"/> Name change <input type="checkbox"/> Remove officer			
Mary Leigh Phillips							
Name currently shown in ACC records				Name currently shown in ACC records			
NEW Name				NEW Name			
1720 W. Rio Salado Parkway							
Address 1				Address 1			
Address 2 (optional)		AZ		85281		Address 2 (optional)	
Tempe		State or Province		85281		State or Province	
City		UNITED STATES		State or Province		Zip	
Country				Country			
Date taking office (optional)				Date taking office (optional)			
Title				Title			
<input type="checkbox"/> Address change <input type="checkbox"/> Add officer				<input type="checkbox"/> Address change <input type="checkbox"/> Add officer			
<input type="checkbox"/> Name change <input checked="" type="checkbox"/> Remove officer				<input type="checkbox"/> Name change <input type="checkbox"/> Remove officer			

## Officers continued

Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	<input type="text"/>	State or Province	City	<input type="text"/>	State or Province
Country		<input type="text"/>	Country		<input type="text"/>
Date taking office (optional)		Title	Date taking office (optional)		Title
<input type="checkbox"/> Address change	<input type="checkbox"/> Add officer		<input type="checkbox"/> Address change	<input type="checkbox"/> Add officer	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove officer		<input type="checkbox"/> Name change	<input type="checkbox"/> Remove officer	

- 3. ☒ DIRECTOR CHANGE (CHANGE IN DIRECTORS) – Use one block per person –**  
 To REMOVE a director - list the name only of the director being removed and check "Remove director."  
 To ADD a director - list the name and address of the director being added and check "Add director."  
 To CHANGE ADDRESS only - list the name and NEW address and check "Address change."  
 To CHANGE NAME of existing director - list the current name, then the NEW name, and check "Name change."  
 If more space is needed, complete and attach another [Officer/Director/Shareholder Change form](#).

Mary Leigh Phillips					
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
1720 W. Rio Salado Parkway			1720 W. Rio Salado Parkway		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	Tempe	AZ	City	Tempe	AZ
		85281			85281
Country	UNITED STATES	State or Province	Country	UNITED STATES	State or Province
Director			Director		
Date taking office (optional)		Title	Date taking office (optional)		Title
<input type="checkbox"/> Address change	<input checked="" type="checkbox"/> Add director		<input type="checkbox"/> Address change	<input checked="" type="checkbox"/> Add director	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director		<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director	
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	<input type="text"/>	State or Province	City	<input type="text"/>	State or Province
Country		<input type="text"/>	Country		<input type="text"/>
Date taking office (optional)		Title	Date taking office (optional)		Title
<input type="checkbox"/> Address change	<input type="checkbox"/> Add director		<input type="checkbox"/> Address change	<input type="checkbox"/> Add director	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director		<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director	

## Directors continued

Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
Country			Country		
Date taking office (optional)		Title	Date taking office (optional)		Title
<input type="checkbox"/> Address change	<input type="checkbox"/> Add director		<input type="checkbox"/> Address change	<input type="checkbox"/> Add director	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director		<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director	

4. ☐ **SHAREHOLDER CHANGE (CHANGE IN SHAREHOLDERS) – Use one block per person -**

To REMOVE a shareholder - list the name only of the shareholder being removed and check "Remove shareholder."

To ADD a shareholder - list the name of the shareholder being added and check "Add shareholder."

To CHANGE NAME of existing shareholder - list the current name, then the NEW name, and check "Name change."

If more space is needed, complete and attach another Officer/Director/Shareholder Change form.

Name currently shown in ACC records		Name currently shown in ACC records	
NEW Name		NEW Name	
<input type="checkbox"/> Name change	<input type="checkbox"/> Add shareholder	<input type="checkbox"/> Name change	<input type="checkbox"/> Add shareholder
	<input type="checkbox"/> Remove shareholder		<input type="checkbox"/> Remove shareholder
Name currently shown in ACC records		Name currently shown in ACC records	
NEW Name		NEW Name	
<input type="checkbox"/> Name change	<input type="checkbox"/> Add shareholder	<input type="checkbox"/> Name change	<input type="checkbox"/> Add shareholder
	<input type="checkbox"/> Remove shareholder		<input type="checkbox"/> Remove shareholder

**SIGNATURE** – see Instructions C017i for who is authorized to make changes:By checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.☒ I ACCEPT

Signature

Clay Scheitzach

Printed Name

Date

1/19/2021

**REQUIRED** – check only one:

<input type="checkbox"/> I am the <b>Chairman of the Board of Directors</b> of the corporation filing this document.	<input checked="" type="checkbox"/> I am a duly-authorized <b>Officer</b> of the corporation filing this document.	<input type="checkbox"/> I am a duly authorized <b>bankruptcy trustee</b> , receiver, or other court-appointed fiduciary for the corporation filing this document.
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**Expedited or Same Day/Next Day services are available for an additional fee – see Instructions or Cover sheet for prices.**

Filing Fee: None (regular processing) All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Examination Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.